

**DISTRICT ATTORNEY
COUNTY OF NEW YORK
ONE HOGAN PLACE
New York, N. Y. 10013
(212) 335-9000**

OFFICER: CARMELO SANTANA
TAX NUMBER: 927 485

DISCLOSURE ADVISORY

For the person named above, whom the People may call as a witness, please be advised as follows.

1. The New York City Police Department (NYPD) has deemed substantiated Charges & Specification that Carmelo Santana, on or about July 25th, 2007: A) having taken property into custody, did, thereafter, fail and neglect to prepare a property clerk's invoice worksheet; B) Carmelo Santana did, thereafter, fail and neglect to safeguard property, in that he failed to deliver said property to the precinct's desk officer; C) Carmelo Santana did wrongfully engage in conduct prejudicial to the good order, efficiency, and discipline of the Department, in that said detective failed to notify his supervisor regarding the possession of the complainant's property; and D) Carmelo Santana did wrongfully engage in conduct prejudicial to the good order, efficiency, and discipline of the Department, in that said detective failed to notify Internal Affairs regarding the allegations of missing property. Detective Carmelo Santana pleaded guilty to all four charges.
2. The New York City Police Department (NYPD) has deemed substantiated Charges and Specifications that Carmelo Santana, while assigned to the Narcotics Borough Bronx: A) between June 22nd, 2007 and September 25th, 2007, did wrongfully engage in conduct prejudicial to the good order, efficiency, and discipline of the Department, to wit: on approximately seven occasions he signed other members of the service's names as 'present for duty' or 'end of tour' on the command's roll call; B) Carmelo Santana, while assigned to the Narcotics Borough Bronx on or about and between June 1st, 2007 and October 5th, 2007, did wrongfully engage in conduct prejudicial to the good order, efficiency and discipline of the Department to wit: on approximately five occasions he directed other members of the service to sign subject detective's name in or out as 'present for duty' or 'end of tour;' C) Carmelo Santana, while assigned to Narcotics Borough Bronx, on or about October 17th, 2007 did wrongfully fail and neglect to maintain department records to wit: he failed to sign in present for duty and sign out of the command roll call and movement log as required; and D) Carmelo Santana, while assigned to Narcotics Borough Bronx, on or about November 7th, 2007, did wrongfully engage in conduct prejudicial to the good order, efficiency and discipline of the Department, in that during an official department interview, he provided misleading accounts of his partner's whereabouts while off duty. Detective Carmelo Santana pleaded guilty to all four allegations.
3. The New York City Police Department (NYPD) has deemed substantiated an allegation that Carmelo Santana, on or about October 17th, 2007, improperly misused time while on duty.

4. Carmelo Santana is a named defendant in the civil action Joycelynn McCants v. City of New York, et al., 307 622/11, filed in the Bronx County Supreme Court, for an incident that occurred on March 11th, 2011.

Various publicly available websites and databases contain disciplinary information for certain law enforcement officers. Information in such databases about this officer is not necessarily included in this advisory.

Any information herein regarding civil lawsuits against an officer is not necessarily a complete list of civil lawsuits in which that officer is a defendant.

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated), and allegations of technical infractions, are not subject to disclosure and are not included in this advisory.

The decision to include information in this advisory does not represent a conclusion by the People that it is required to be disclosed.

The People reserve the right to oppose or move to limit the use of any information included herein or disclosed in the future.

If you have any questions, please contact the Assistant District Attorney assigned to the case on which you are receiving this advisory.

Date: November 25, 2020